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5 February 1959

MEMORANDUM FOR THE RECORD

SUBJECT : Concurrence in Amendment No. 5 to Contract No. EN-95 with Eastman Kodak Company. Project CHALICE

- 1. This memorandum contains a recommendation submitted for approval of the Deputy Director (Plans). Such recommendation is set forth in Paragraph 5.
- 2. Contract No. EM-95 which provided for engineering and technical services to study requirements of the Project for specialized film and processing equipment was completed in June 1957. This Amendment No. 5 to the contract has been drawn to cover an overrum in contract price of \$735.65 resulting from changing the overhead and General and Administrative Expense rates from provisional rates to approved fixed rates for the year 1957.
- 3. Contract No. EN-95 is a cost-plus-a-fixed-fee type and the estimated contract price is \$257,043 consisting of the following obligations: \$100,000 of Fiscal Year 1955 CHALICE funds, \$50,000 of Fiscal Year 1956 CHALICE funds, and \$107,043 of Fiscal Year 1957 CHALICE funds. Phis Amendment No. 5 covers an overrun of cost in the amount of \$735.65 and is properly chargeable to Fiscal Year 1957 CHALICE funds. No additional fixed-fee is payable under this amendment. By concurrence to this memorandum the Comptroller signifies that sufficient Fiscal Year 1957 CHALICE funds are available to cover this cost overrun.
- 4. Certification of funds for this contract will be handled under the procedure approved by the Director of Central Intelligence on 15 December 1956, which in effect results in all 10(b) expenses involving issuance of Treasury Checks being accumulated in a separate account within the Finance Division. The amounts in this account will be periodically scheduled for certification of the vouchers by the Director. This procedure eliminates the necessity for a separate certification of authority under Section 10(b) of Public Law 110, Sist Congress, for each contract.

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5. Approval of Amendment No. 5 to Contract No. EN-95 and execution thereof on behalf of the Agency by the authorized Contracting Officer is recommended.

25X1A

Compressing Officer

25X1A CONCURRENCES:



Approval requested in Paragraph 5, granted.



RICHARD M. BISSELL, JR. Deputy Director (Plans)

Orig. - EN-95 2. - Finance 3. - Chrono